

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 21-00044-01-CR-W-HFS
)	
DANIELLE A. MATTHEWS,)	
)	
Defendant.)	

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: On February 24, 2021, the Grand Jury returned a two-count Indictment charging that on or about September 23, 2020, the Defendant, Danielle A. Matthews, having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm (Count One), and knowingly and intentionally possess phencyclidine, a Schedule II controlled substance (Count Two). Defendant Matthews is scheduled to change her plea on Count One on November 18, 2021. Trial is only on Count Two.

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Sarah J. Rasalam
Case Agent: Detective Timothy Sims, KCMO Police Department
Defense: Ronna Holloman-Hughes

OUTSTANDING MOTIONS: None

TRIAL WITNESSES:

Government: 5 without stipulations
Defendant: 1 witness, including the Defendant

TRIAL EXHIBITS:

Government: approximately 10 exhibits
Defendant: approximately 5 exhibits

DEFENSES: General denial.

POSSIBLE DISPOSITION:

() Definitely for trial; (X) Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 1 days total

Government's case including jury selection: 1 day(s)

Defendant: ½ day(s)

STIPULATIONS: None at this time.

UNUSUAL QUESTIONS OF LAW: None at this time.

FILING DEADLINES:

Witness and Exhibit List

Government: None filed. **Due on or before November 23, 2021.**

Defendant: None filed. **Due on or before November 23, 2021.**

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, if required by the District Court, Voir Dire, Jury Instructions: Due on or before December 1, 2021.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: Due on or before December 1, 2021.

TRIAL SETTING: Criminal jury trial docket set for December 6, 2021.

Please note: Defendant Matthews is scheduled to change her plea on Count One on November 18, 2021. Trial is only on Count Two.

The Government would prefer the second week. Defense does not object to the second week. Depending on the discovery to be released today it is possible this will be a bench trial. Please note the Government would have to receive authorization from the Department of Justice to proceed with a bench trial; that authorization has not been granted as of today.

IT IS SO ORDERED

/s/ Lajuana M. Counts
LAJUANA M. COUNTS
UNITED STATES MAGISTRATE JUDGE